

## **FORM 6. SCHEDULES**

**Summary of Schedules**

**Statistical Summary of Certain Liabilities and Related Data (28 U.S.C. § 159)**

**Schedule A - Real Property**

**Schedule B - Personal Property**

**Schedule C - Property Claimed as Exempt**

**Schedule D - Creditors Holding Secured Claims**

**Schedule E - Creditors Holding Unsecured Priority Claims**

**Schedule F - Creditors Holding Unsecured Nonpriority Claims**

**Schedule G - Executory Contracts and Unexpired Leases**

**Schedule H - Codebtors**

**Schedule I - Current Income of Individual Debtor(s)**

**Schedule J - Current Expenditures of Individual Debtor(s)**

**Unsworn Declaration under Penalty of Perjury**

**GENERAL INSTRUCTIONS:** The first page of the debtor's schedules and the first page of any amendments thereto must contain a caption as in Form 16B. Subsequent pages should be identified with the debtor's name and case number. If the schedules are filed with the petition, the case number should be left blank

Schedules D, E, and F have been designed for the listing of each claim only once. Even when a claim is secured only in part or entitled to priority only in part, it still should be listed only once. A claim which is secured in whole or in part should be listed on Schedule D only, and a claim which is entitled to priority in whole or in part should be listed on Schedule E only. Do not list the same claim twice. If a creditor has more than one claim, such as claims arising from separate transactions, each claim should be scheduled separately.

Review the specific instructions for each schedule before completing the schedule.

In re Mark Joseph Criscuolo  
DebtorCase No. 09-14063  
(If known)**SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a co-tenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

DESCRIPTION AND LOCATION OF PROPERTY	NATURE OF DEBTOR'S INTEREST IN PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION	AMOUNT OF SECURED CLAIM
Single Family Residence 14416 Clubhouse Rd Gainesville VA 20155	Fee Simple		425,000.00	Exceeds Value

Total &gt;

425,000.00

(Report also on Summary of Schedules.)

In re Mark Joseph Criscuolo  
DebtorCase No. 09-14063  
(If known)**SCHEDULE B - PERSONAL PROPERTY**

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "X" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See: 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.	X			
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		Checking Account Wachovia Bank		300.00
3. Security deposits with public utilities, telephone companies, landlords, and others.	X			
4. Household goods and furnishings, including audio, video, and computer equipment.		Furniture in my home 14416 Club House Rd Gainesville, VA 20155		600.00
5. Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X			
6. Wearing apparel.		Wearing Apparel		500.00
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.		Term Insurance		0.00
10. Annuities. Itemize and name each issuer.	X			
11. Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12. Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			

In re Mark Joseph Criscuolo  
DebtorCase No. 09-14063  
(If known)**SCHEDULE B - PERSONAL PROPERTY**  
(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X	H2H Holdings Ashland, VA		20,000.00
14. Interests in partnerships or joint ventures. Itemize.				
15. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16. Accounts receivable.	X			
17. Alimony, maintenance, support, and property settlement to which the debtor is or may be entitled. Give particulars.	X			
18. Other liquidated debts owing debtor including tax refunds. Give particulars.	X			
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	X			
20. Contingent and noncontingent interests in estate or a decedent, death benefit plan, life insurance policy, or trust.	X			
21. Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights of setoff claims. Give estimated value of each.	X			
22. Patents, copyrights, and other intellectual property. Give particulars.	X			
23. Licenses, franchises, and other general intangibles. Give particulars.	X	Customer Contacts		0.00
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. §101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.				
25. Automobiles, trucks, trailers, and other vehicles and accessories.	X			
26. Boats, motors, and accessories.	X			
27. Aircraft and accessories.	X			
28. Office equipment, furnishings, and supplies.	X			

In re Mark Joseph Criscuolo  
DebtorCase No. 09-14063  
(If known)**SCHEDULE B - PERSONAL PROPERTY**  
(Continuation Sheet)

TYPE OF PROPERTY	N O N E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY, WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
29. Machinery, fixtures, equipment, and supplies used in business.	X	Lawn Tractor Residence of Debtor(s)		0.00
30. Inventory.	X			
31. Animals.	X			
32. Crops - growing or harvested. Give particulars.	X			
33. Farming equipment and implements.	X			
34. Farm supplies, chemicals, and feed.	X			
35. Other personal property of any kind not already listed. Itemize.				
0 continuation sheets attached Total				\$ 21,400.00

(Include amounts from any continuation  
sheets attached. Report total also on  
Summary of Schedules.)

In re Mark Joseph Criscuolo  
DebtorCase No. 09-14063  
(If known)**SCHEDULE C - PROPERTY CLAIMED AS EXEMPT**Debtor claims the exemptions to which debtor is entitled under:  
(Check one box)☐ 11 U.S.C. § 522(b)(2)☐ Check if debtor claims a homestead exemption that exceeds  
\$136,875.☒ 11 U.S.C. § 522(b)(3)

DESCRIPTION OF PROPERTY	SPECIFY LAW PROVIDING EACH EXEMPTION	VALUE OF CLAIMED EXEMPTION	CURRENT VALUE OF PROPERTY WITHOUT DEDUCTING EXEMPTION
Customer Contacts	Va. Code §34-4	0.00	0.00
Wearing Apparel	Va. Code §34-26 (4)	500.00	500.00
Term Insurance	Va. Code §38.2--3811	0.00	0.00
Furniture in my home	Va. Code §34-26 (4)(a)	600.00	600.00
Checking Account	Va. Code §34-4	300.00	300.00

## B6D (Official Form 6D) (12/07)

In re Mark Joseph Criscuolo  
DebtorCase No 09-14063  
(If known)**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR HUSBAND, WIFE, JOINT COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 9420142830702 SUNTRUST MTG P.O. BOX 100100 ATLANTA, GA 30348		Incurred: 11/2006 Lien: First Mortgage  VALUE \$ 425,000.00				470,591.00	470,591.00 This amount based upon existence of Superior Liens
ACCOUNT NO.		   VALUE \$					
ACCOUNT NO.		   VALUE \$					
Subtotal > (Total of this page)						\$ 470,591.00	\$ 470,591.00
Total > (Use only on last page)						\$ 470,591.00	\$ 470,591.00

0 continuation sheets attached

(Report also on  
Summary of Schedules)  
(If applicable, report  
also on Statistical  
Summary of Certain  
Liabilities and Related  
Data.)

In re Mark Joseph Criscuolo  
DebtorCase No. 09-14063  
(if known)**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed.R.Bankr.P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☒ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)☐ **Domestic Support Obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,950\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

**B6E (Official Form 6E) (12/07) - Cont.**

In re Mark Joseph Criscuolo  
Debtor

Case No. 09-14063  
(if known)

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,400\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,425\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☐ **Taxes and Certain Other Debts Owed to Governmental Units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to Maintain the Capital of an Insured Depository Institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).

☐ **Claims for Death or Personal Injury While Debtor Was Intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amounts are subject to adjustment on April 1, 2010, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

0 continuation sheets attached

In re Mark Joseph Criscuolo  
DebtorCase No. 09-14063  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 81984 5TH 3RD BK 38 FOUNTAIN SQ PL CINCINNATI, OH 45202		AMOUNT IS ORIGINAL LOAN AMOUNT CREDIT LINE CLOSED-CONSUMER REQUESTED-REPORTED BY SUBSCRIBER PAID ACCOUNT/ZERO BALANCE ACCOUNT/PAID SATISFACTORILY THIS IS AN ACCOUNT IN GOOD STANDING AUTO LOAN				0.00
ACCOUNT NO. 494661463 ACS/B OF A ACS EDUCATION SVCS UTICA, NY 13501		STUDENT LOAN				8,952.00
ACCOUNT NO. 043702117015336442 AMEX P.O. BOX 981537 EL PASO, TX 79998		CREDIT CARD CANCELED BY CREDIT GRANTOR				0.00
ACCOUNT NO. 1104182 BACHOMELOANS 450 AMERICAN ST SIMI VALLEY, CA 93065		HOME EQUITY LOAN CLOSED				0.00
Subtotal >						\$ 8,952.00
Total >						\$

13 continuation sheets attached

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the Statistical  
Summary of Certain Liabilities and Related Data.)

In re Mark Joseph Criscuolo,  
DebtorCase No. 09-14063  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 42629590 BACHOMELOANS 450 AMERICAN ST SIMI VALLEY, CA 93065		CONVENTIONAL RE MORTGAGE CLOSED				0.00
ACCOUNT NO. 5716107 BACHOMELOANS 450 AMERICAN ST SIMI VALLEY, CA 93065		CONVENTIONAL RE MORTGAGE CLOSED				0.00
ACCOUNT NO. 423 BK OF AMER 4060 OGLETOWN/STAN NEWARK, DE 19713		CREDIT CARD CANCELED BY CREDIT GRANTOR				0.00
ACCOUNT NO. 5603 BK OF AMER 4060 OGLETOWN/STAN NEWARK, DE 19713		CREDIT CARD CANCELED BY CREDIT GRANTOR				0.00
ACCOUNT NO. 1731064434283 BK OF AMER 475 CROSSPOINT PKW GETZVILLE, NY 14068		AMOUNT IS ORIGINAL LOAN AMOUNT PAID ACCOUNT/ZERO BALANCE ACCOUNT/PAID SATISFACTORILY THIS IS AN ACCOUNT IN GOOD STANDING CONVENTIONAL REAL ESTATE LOAN, INCLUDING PURCHASE MONEY FIRST				0.00
Sheet no. <u>1</u> of <u>13</u> continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						Subtotal > \$ 0.00 Total > \$

(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

In re Mark Joseph Criscuolo  
DebtorCase No. 09-14063  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 4000668452 BMW FIN SVC 5515 PARK CENTER C DUBLIN, OH 43017		AMOUNT IS ORIGINAL LOAN AMOUNT PAID ACCOUNT/ZERO BALANCE ACCOUNT/PAID SATISFACTORILY THIS IS AN ACCOUNT IN GOOD STANDING LEASE				11,900.00
ACCOUNT NO. 1478459912 BRAZOS 501 BLEECKER ST UTICA, NY 13501		AMOUNT IS ORIGINAL LOAN AMOUNT STUDENT LOAN - PAYMENT DEFERRED OPEN ACCOUNT THIS IS AN ACCOUNT IN GOOD STANDING EDUCATIONAL LOAN				4,875.00
ACCOUNT NO. 1478459911 BRAZOS 501 BLEECKER ST UTICA, NY 13501		AMOUNT IS ORIGINAL LOAN AMOUNT PAID ACCOUNT/ZERO BALANCE ACCOUNT/PAID SATISFACTORILY THIS IS AN ACCOUNT IN GOOD STANDING EDUCATIONAL LOAN				0.00
ACCOUNT NO. 494661462 BRAZOS P.O. BOX 16319 AUSTIN, TX 78761		STUDENT LOAN				27,047.00
ACCOUNT NO. 494661461 BRAZOS P.O. BOX 16319 AUSTIN, TX 78761		STUDENT LOAN				13,740.00
Subtotal >						\$ 57,562.00
Total >						\$

Sheet no. 2 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

In re Mark Joseph Criscuolo,  
DebtorCase No. 09-14063  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 601918039028 CARECRD/GEMB PO BOX 981439 EL PASO, TX 79998		CHARGE ACCOUNT				7,996.00
ACCOUNT NO. 438857602354 CHASE BANK ONE CARD SERV WESTERVILLE, OH 43081		CREDIT CARD				14,290.00
ACCOUNT NO. 438854001272 CHASE BANK ONE CARD SERV WESTERVILLE, OH 43081		CREDIT CARD				12,481.00
ACCOUNT NO. 94700111632 CHASE AUTO 14800 FRYE ROAD FORT WORTH, TX 76155		AMOUNT IS ORIGINAL LOAN AMOUNT PAID ACCOUNT/ZERO BALANCE ACCOUNT/PAID SATISFACTORILY THIS IS AN ACCOUNT IN GOOD STANDING LEASE				0.00
ACCOUNT NO. 330320 CHEVY CHASE 6200 CHEVY CHASE D LAUREL, MD 20707		LINE OF CREDIT CANCELED BY CREDIT GRANTOR				3,767.00
Subtotal >						\$ 38,534.00
Total >						\$

Sheet no. 3 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

In re Mark Joseph Criscuolo,  
DebtorCase No. 09-14063  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 542267010171 CHITTENDEN POB 6568 RUTLAND, VT 05702		CREDIT CARD				0.00
ACCOUNT NO. 412800392977 CITI PO BOX 6241 SIOUX FALLS, SD 57117		CREDIT LINE CLOSED-CONSUMER REQUESTED-REPORTED BY SUBSCRIBER CLOSED ACCOUNT THIS IS AN ACCOUNT IN GOOD STANDING CREDIT CARD, TERMS REV				0.00
ACCOUNT NO. 505752 CITI SHELL PO BOX 6497 SIOUX FALLS, SD 57117		CREDIT CARD				1,712.00
ACCOUNT NO. 29185 CITI-SHELL PO BOX 6497 SIOUX FALLS, SD 57117		OPEN ACCOUNT THIS IS AN ACCOUNT IN GOOD STANDING CREDIT CARD, TERMS REV - TERMS OF 10 MEAN MONTHLY PAYMENT PLAN				0.00
ACCOUNT NO. 14784599120 CITI/STDNT LN RSRC CNT 99 GARNSEY RD PITTSFORD, NY 14534		AMOUNT IS ORIGINAL LOAN AMOUNT STUDENT LOAN - PAYMENT DEFERRED OPEN ACCOUNT THIS IS AN ACCOUNT IN GOOD STANDING EDUCATIONAL LOAN				5,500.00
Subtotal >						\$ 7,212.00
Total >						\$

Sheet no. 4 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

In re Mark Joseph Criscuolo,  
DebtorCase No. 09-14063  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 14784599121 CITI/STDNT LN RSRC CNT 99 GARNSEY RD PITTSFORD, NY 14534		AMOUNT IS ORIGINAL LOAN AMOUNT STUDENT LOAN - PAYMENT DEFERRED OPEN ACCOUNT THIS IS AN ACCOUNT IN GOOD STANDING EDUCATIONAL LOAN				2,052.00
ACCOUNT NO. 61184 CRDT FIRST POB 81083 CLEVELAND, OH 44181		CHARGE ACCOUNT				0.00
ACCOUNT NO. 601100101351 DISCOVER FIN POB 15316 WILMINGTON, DE 19850		CREDIT CARD ACCOUNT CLOSED BY CONSUMER				798.00
ACCOUNT NO. 11916172 DSNB MACYS 9111 DUKE BLVD MASON, OH 45040		CHARGE ACCOUNT				1,120.00
ACCOUNT NO. 424263829 DSNB MACYS 9111 DUKE BLVD MASON, OH 45040		CHARGE ACCOUNT				0.00
Subtotal >						\$ 3,970.00
Total >						\$

Sheet no. 5 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

In re Mark Joseph Criscuolo,  
DebtorCase No. 09-14063  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 10000001119021010 F&M PEOPLES 21 MAIN ST WARRENTON, VA 22186		UNKNOWN CLOSED				0.00
ACCOUNT NO. 10000001119021020 F&M PEOPLES 21 MAIN ST WARRENTON, VA 22186		SECURED CLOSED				0.00
ACCOUNT NO. 0325 FIA CSNA 4060 OGLETOWN/STAN NEWARK, DE 19713		CREDIT CARD				0.00
ACCOUNT NO. 5039122 GEMB/HECHING P.O. BOX 981400 EL PASO, TX 79998		CHARGE ACCOUNT CLOSED				0.00
ACCOUNT NO. 462256 GEMB/JCP PO BOX 981402 EL PASO, TX 79998		OPEN ACCOUNT CURRENT ACCOUNT/WAS 30 DAYS PAST DUE DATE REVOLVING CHARGE ACCOUNT				0.00
Subtotal >						\$ 0.00
Total >						\$

Sheet no. 6 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

In re Mark Joseph Criscuolo,  
DebtorCase No. 09-14063  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions above.)	CODEBTOR	HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 798192447070 GEMB/LOWES PO BOX 981400 EL PASO, TX 79998			CHARGE ACCOUNT				2,183.00
ACCOUNT NO. 798192447263 GEMB/LOWES PO BOX 981400 EL PASO, TX 79998			CHARGE ACCOUNT				1,499.00
ACCOUNT NO. 4720192625 GUARANTY BNK 8333 DOUGLAS AVE DALLAS, TX 75225			CONVENTIONAL RE MORTGAGE CLOSED				0.00
ACCOUNT NO. 5473751108 HSBC MORTGAGE CORP USA 2929 WALDEN AVE DEPEW, NY 14043			AMOUNT IS ORIGINAL LOAN AMOUNT TRANSFERRED TO ANOTHER LENDER OR CLAIM PURCHASED ACCOUNT TRANSFERRED TO ANOTHER OFFICE THIS IS AN ACCOUNT IN GOOD STANDING REAL ESTATE MORTGAGE - WITH OR WITHOUT OTHER COLLATERAL USUALLY A SECOND MORTGAGE				0.00
ACCOUNT NO. 5473736490 HSBC MORTUSA POB 4604 BUFFALO, NY 14240			CONVENTIONAL RE MORTGAGE CLOSED				0.00
Subtotal >							\$ 3,682.00
Total >							\$

Sheet no. 7 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

In re Mark Joseph Criscuolo,  
DebtorCase No. 09-14063  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT UNLIQUIDATED DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 541601-1110170173 HSBC/MITSU 90 CHRISTIANA ROAD NEW CASTLE, DE 19720		CHARGE		0.00
ACCOUNT NO. 54160111017 HSBC/MITSU POB 15521 WILMINGTON, DE 19805		OPEN ACCOUNT CURRENT ACCOUNT/WAS 30 DAYS PAST DUE DATE REVOLVING CHARGE ACCOUNT		0.00
ACCOUNT NO. 4910021 HSBC/NEIMN POB 15521 WILMINGTON, DE 19805		CHARGE ACCOUNT		3,626.00
ACCOUNT NO. 2736060901736281 HSBC/OFMAX PO BOX 15221 WILMINGTON, DE 19850		INACTIVE ACCOUNT THIS IS AN ACCOUNT IN GOOD STANDING REVOLVING CHARGE ACCOUNT		0.00
ACCOUNT NO. 523634-2101394600 HSBC/RMSTR 2700 SANDERS ROAD PROSPECT HEIGHTS, IL 60070		CHARGE		0.00
Subtotal >				\$ 3,626.00
Total >				\$

Sheet no. 8 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

In re Mark Joseph Criscuolo,  
DebtorCase No. 09-14063  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 701115210139 HSBC/RMSTR POB 15521 WILMINGTON, DE 19805		OPEN ACCOUNT THIS IS AN ACCOUNT IN GOOD STANDING REVOLVING CHARGE ACCOUNT				0.00
ACCOUNT NO. 6683002593808 INDYMAC-HLS ONE NATIONAL CITY KALAMAZOO, MI 49009		Incurred: 12/2006 Consideration: Home loan				103,831.00
ACCOUNT NO. 6003319277487250 JOHN DEERE CREDIT PO Box 650215 Dallas, TX 75265-0215		Consideration: Credit cards				6,500.00
ACCOUNT NO. JOHN DEERE CREDIT PO Box 650215 Dallas, TX 75265-0215						6,500.00
ACCOUNT NO. 4784599170 JPMORGAN CHASE BANK, N PO BOX 6004 RIDGELAND, MS 39158		AMOUNT IS ORIGINAL LOAN AMOUNT STUDENT LOAN - PAYMENT DEFERRED OPEN ACCOUNT THIS IS AN ACCOUNT IN GOOD STANDING UNSECURED LOAN				31,528.00
Subtotal >						\$ 148,359.00
Total >						\$

Sheet no. 9 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

In re Mark Joseph Criscuolo,  
DebtorCase No. 09-14063  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 125011 KINGS JLRY 26 E WASHINGTON NEW CASTLE, PA 16101		CHARGE ACCOUNT				0.00
ACCOUNT NO. 5320235004 MACYS/FDSB 13141 34 ST N CLEARWATER, FL 34622						0.00
ACCOUNT NO. 119161727330 MCYDSNB 9111 DUKE BLVD MASON, OH 45040		OPEN ACCOUNT THIS IS AN ACCOUNT IN GOOD STANDING REVOLVING CHARGE ACCOUNT				0.00
ACCOUNT NO. 1000181047942 MELLON BK-W PO BOX 149 PITTSBURGH, PA 15230		AMOUNT IS ORIGINAL LOAN AMOUNT PAID ACCOUNT/ZERO BALANCE ACCOUNT/PAID SATISFACTORILY THIS IS AN ACCOUNT IN GOOD STANDING SECURED LOAN				0.00
ACCOUNT NO. 1009851084750 MELLON BK-W PO BOX 149 PITTSBURGH, PA 15230		AMOUNT IS ORIGINAL LOAN AMOUNT PAID ACCOUNT/ZERO BALANCE ACCOUNT/PAID SATISFACTORILY THIS IS AN ACCOUNT IN GOOD STANDING SECURED LOAN				0.00
Subtotal >						\$ 0.00
Total >						\$

Sheet no. 10 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

In re Mark Joseph Criscuolo  
DebtorCase No. 09-14063  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 713242003 MORTGAGE IT 3451 HAMMOND AVE WATERLOO, IA 50704		SECURED MORTGAGE TRANSFERRED TO ANOTHER LENDER				0.00
ACCOUNT NO. 601154920252 NTB/CBSD PO BOX 6497 SIOUX FALLS, SD 57117		CHARGE ACCOUNT CANCELED BY CREDIT GRANTOR				0.00
ACCOUNT NO. 3002008209285689 PNC BANK 2730 LIBERTY AV PITTSBURGH, PA 15222		AUTOMOBILE CLOSED				0.00
ACCOUNT NO. 2002512002610 SKY BANK 119 E FIFTH STREET EAST LIVERPOOL, OH 43920		SECURED CLOSED				0.00
ACCOUNT NO. 5012733 SUNOCO/CITI PO BOX 6497 SIOUX FALLS, SD 57117		CREDIT CARD CLOSED				0.00
Subtotal >						\$ 0.00
Total >						\$

Sheet no. 11 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

In re Mark Joseph Criscuolo  
DebtorCase No. 09-14063  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 603532010259 THD/CBSD PO BOX 6497 SIOUX FALLS, SD 57117		CHARGE ACCOUNT CANCELED BY CREDIT GRANTOR				0.00
ACCOUNT NO. 10070000128 WACHDFS POB 3117 WINSTON SALEM, NC 27102		AUTOMOBILE CLOSED				0.00
ACCOUNT NO. 438654521012 WACHOV/FTU PO BOX 3117 WINSTON SALEM, NC 27102		HOME EQUITY LOAN ACCOUNT CLOSED BY CONSUMER				0.00
ACCOUNT NO. 5120014081004 WACHOVIA 794 DAVIS CT SAN LEANDRO, CA 94577		AMOUNT IS ORIGINAL LOAN AMOUNT PAID ACCOUNT/ZERO BALANCE ACCOUNT/PAID SATISFACTORILY THIS IS AN ACCOUNT IN GOOD STANDING CONVENTIONAL REAL ESTATE LOAN, INCLUDING PURCHASE MONEY FIRST				0.00
ACCOUNT NO. 431243045349 WACHOVIA CC PO BOX 3117 WINSTON SALEM, NC 27102		CREDIT CARD				10,240.00
Subtotal >						\$ 10,240.00
Total >						\$

Sheet no. 12 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

In re Mark Joseph Criscuolo,  
DebtorCase No. 09-14063  
(If known)**SCHEDULE F- CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**  
(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR HUSBAND, WIFE, JOINT OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF,	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 32040100000 WACHRL POB 3117 WINSTON SALEM, NC 27102		CONVENTIONAL RE MORTGAGE CLOSED				0.00
ACCOUNT NO. 79002863839 WFNNB/SERVICE MERCH PR PO BOX 2974 SHAWNEE MISSION, KS 66201		INACTIVE ACCOUNT THIS IS AN ACCOUNT IN GOOD STANDING REVOLVING CHARGE ACCOUNT				0.00
ACCOUNT NO.						
ACCOUNT NO.						
ACCOUNT NO.						
ACCOUNT NO.						
Subtotal >						\$ 0.00
Total >						\$ 282,137.00

Sheet no. 13 of 13 continuation sheets attached  
to Schedule of Creditors Holding Unsecured  
Nonpriority Claims(Use only on last page of the completed Schedule F.)  
(Report also on Summary of Schedules and, if applicable, on the  
Statistical Summary of Certain Liabilities and Related Data.)

In re Mark Joseph CriscuoloCase No. 09-14063

Debtor

(if known)

**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doc, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

☒ Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT.	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.

In re Mark Joseph Criscuolo  
DebtorCase No. 09-14063  
(if known)**SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See 11 U.S.C. § 112 and Fed. Bankr. P. 1007(m).

☒ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR

In re Mark Joseph CriscuoloCase 09-14063

Debtor

(if known)

**SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)**

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status: <u>Divorced</u>	DEPENDENTS OF DEBTOR AND SPOUSE	
	RELATIONSHIP(S): <u>daughter, son, son</u>	AGE(S): <u>15, 20, 9</u>
Employment:	DEBTOR	SPOUSE
Occupation	<u>sales</u>	
Name of Employer	<u>self</u>	
How long employed	<u>2 yrs, 0 mos</u>	
Address of Employer	<u>305 ashcake rd</u>	<u>N.A.</u>
	<u>ashland, VA 23005</u>	

INCOME: (Estimate of average or projected monthly income at time case filed)

	DEBTOR	SPOUSE
1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly.)	\$ <u>11,000.00</u>	\$ <u>N.A.</u>
2. Estimated monthly overtime	\$ <u>0.00</u>	\$ <u>N.A.</u>
3. SUBTOTAL	\$ <u>11,000.00</u>	\$ <u>N.A.</u>
4. LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and social security	\$ <u>0.00</u>	\$ <u>N.A.</u>
b. Insurance	\$ <u>0.00</u>	\$ <u>N.A.</u>
c. Union Dues	\$ <u>0.00</u>	\$ <u>N.A.</u>
d. Other (Specify: _____)	\$ <u>0.00</u>	\$ <u>N.A.</u>
5. SUBTOTAL OF PAYROLL DEDUCTIONS	\$ <u>0.00</u>	\$ <u>N.A.</u>
6. TOTAL NET MONTHLY TAKE HOME PAY	\$ <u>11,000.00</u>	\$ <u>N.A.</u>
7. Regular income from operation of business or profession or farm (Attach detailed statement)	\$ <u>0.00</u>	\$ <u>N.A.</u>
8. Income from real property	\$ <u>0.00</u>	\$ <u>N.A.</u>
9. Interest and dividends	\$ <u>0.00</u>	\$ <u>N.A.</u>
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above.	\$ <u>0.00</u>	\$ <u>N.A.</u>
11. Social security or other government assistance (Specify) _____	\$ <u>0.00</u>	\$ <u>N.A.</u>
12. Pension or retirement income	\$ <u>0.00</u>	\$ <u>N.A.</u>
13. Other monthly income _____ (Specify) _____	\$ <u>0.00</u>	\$ <u>N.A.</u>
14. SUBTOTAL OF LINES 7 THROUGH 13	\$ <u>0.00</u>	\$ <u>N.A.</u>
15. AVERAGE MONTHLY INCOME (Add amounts shown on Lines 6 and 14)	\$ <u>11,000.00</u>	\$ <u>N.A.</u>
16. COMBINED AVERAGE MONTHLY INCOME (Combine column totals from line 15)	\$ <u>11,000.00</u>	

(Report also on Summary of Schedules and, if applicable,  
on Statistical Summary of Certain Liabilities and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

None

Case No. 09-14063  
(if known)

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case  
rate any payments made biweekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses  
d on this form may differ from the deductions from income allowed on Form 22A or 22C.

1. Rent or home mortgage payment (include lot rented for mobile home)		\$	0.00
a. Are real estate taxes included?	Yes _____ No <u>✓</u>		
b. Is property insurance included?	Yes <u>✓</u> No _____		
2. Utilities: a. Electricity and heating fuel		\$	180.00
b. Water and sewer		\$	50.00
c. Telephone		\$	180.00
d. Other <u>gas</u>		\$	180.00
3. Home maintenance (repairs and upkeep)		\$	0.00
4. Food		\$	500.00
5. Clothing		\$	300.00
6. Laundry and dry cleaning		\$	62.00
7. Medical and dental expenses		\$	0.00
8. Transportation (not including car payments)		\$	200.00
9. Recreation, clubs and entertainment, newspapers, magazines, etc.		\$	400.00
10. Charitable contributions		\$	250.00
11. Insurance (not deducted from wages or included in home mortgage payments)			
a. Homeowner's or renter's		\$	0.00
b. Life		\$	50.00
c. Health		\$	0.00
d. Auto		\$	0.00
e. Other _____		\$	0.00
12. Taxes (not deducted from wages or included in home mortgage payments)			
(Specify) _____		\$	0.00
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)			
a. Auto		\$	0.00
b. Other _____		\$	0.00
c. Other _____		\$	0.00
14. Alimony, maintenance, and support paid to others		\$	3,500.00
15. Payments for support of additional dependents not living at your home		\$	1,100.00
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)		\$	0.00
17. Other _____		\$	0.00
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data)		\$	6,952.00
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:			
None			

a. Average monthly income from Line 15 of Schedule I	\$ 11,000.00
b. Average monthly expenses from Line 18 above	\$ 6,952.00
c. Monthly net income (a. minus b.)	\$ 4,048.00

# United States Bankruptcy Court

## Eastern District of Virginia

In re Mark Joseph Criscuolo  
Debtor

Case No. 09-14063

Chapter 13

### SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

#### AMOUNTS SCHEDULED

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	YES	1	\$ 425,000.00		
B - Personal Property	YES	3	\$ 21,400.00		
C - Property Claimed as exempt	YES	1			
D - Creditors Holding Secured Claims	YES	1		\$ 470,591.00	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	YES	2		\$ 0.00	
F - Creditors Holding Unsecured Nonpriority Claims	YES	14		\$ 282,137.00	
G - Executory Contracts and Unexpired Leases	YES	1			
H - Codebtors	YES	1			
I - Current Income of Individual Debtor(s)	YES	1			\$ 11,000.00
J - Current Expenditures of Individual Debtors(s)	YES	1			\$ 6,952.00
<b>TOTAL</b>		26	\$ 446,400.00	\$ 752,728.00	

# United States Bankruptcy Court

Eastern District of Virginia

In re Mark Joseph Criscuolo  
Debtor

Case No. 09-14063

Chapter 13

## STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 0.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
<b>TOTAL</b>	<b>\$ 0.00</b>

### State the Following:

Average Income (from Schedule I, Line 16)	\$ 11,000.00
Average Expenses (from Schedule J, Line 18)	\$ 6,952.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	\$ 10,000.00

### State the Following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 470,591.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column.	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 282,137.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 752,728.00

UNITED STATES BANKRUPTCY COURT  
Eastern District of Virginia

In re Mark Joseph Criscuolo,  
Debtor

Case No. 09-14063

Chapter 13

**List of Equity Security Holders**

Holder of Security	Number Registered	Type of Interest
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Mark Joseph Criscuolo

In re

Debtor

Case No. 09-14063

(If known)

**DECLARATION CONCERNING DEBTOR'S SCHEDULES****DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of 28 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date June 9, 2009Signature: /s/ Mark Joseph Criscuolo

Debtor:

Date \_\_\_\_\_

Signature: Not Applicable

(Joint Debtor, if any)

[If joint case, both spouses must sign.]

**DECLARATION AND SIGNATURE OF NON-ATTORNEY BANKRUPTCY PETITION PREPARER (See 11 U.S.C. § 110)**

I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h) and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110 setting a maximum fee for services chargeable by bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required by that section.

Printed or Typed Name and Title, if any,  
of Bankruptcy Petition Preparer

Social Security No.  
(Required by 11 U.S.C. § 110.)

If the bankruptcy petition preparer is not an individual, state the name, title (if any), address, and social security number of the officer, principal, responsible person, or partner who signs this document.

Address

X \_\_\_\_\_  
Signature of Bankruptcy Petition Preparer

\_\_\_\_\_  
Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document, unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION OR PARTNERSHIP**

I, the \_\_\_\_\_ [the president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership] of the \_\_\_\_\_ [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_ sheets (total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief.

Date \_\_\_\_\_

Signature: \_\_\_\_\_

\_\_\_\_\_  
[Print or type name of individual signing on behalf of debtor.]

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.